

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF EVERETT SCHOOL DISTRICT No. 2
RESOLUTION No. 974
Attendance of New Board Member at WSSDA Fall Conference**

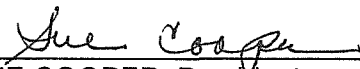
WHEREAS, school directors are elected before, but take office after, the annual conference of the Washington State School Directors' Association; and

WHEREAS, it is to the advantage of the District to have its directors and prospective director(s) attend the workshops and orientation programs at the conference and to exchange ideas with directors from elsewhere in the state;

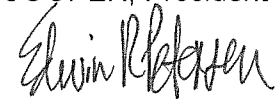
THEREFORE, BE IT RESOLVED that the person(s) newly elected November 3, 2009 to the Everett School District No. 2 Board of Directors is/are designated to attend the annual conference of the Washington State School Directors' Association to be held November 18-21, 2009.

The expenses of the prospective director(s) shall be paid by the District in the amounts and in the manner permitted by law and board policy.

Adopted by the Board of Directors at its regular meeting this 3rd day of November 2009.



SUE COOPER, President



ED PETERSEN, Vice President



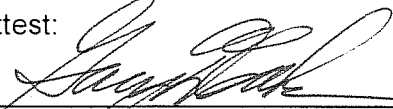
CAROL ANDREWS, Board Member



KRISTIE DUTTON, Board Member



KAREN MADSEN, Board Member

Attest: 

DR. GARY COHN
Superintendent & Secretary to the Board of Directors
Everett School District No. 2

